

Internal Audit Committee Minutes

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Woods

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Finance & Technology
Manager, Financial Reporting
Internal Audit Manager

A. INTRODUCTIONS

B. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for the Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (d) (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];"

It was

Moved by Councillor Hayne

Seconded by Councillor LeFranc

That Council close the meeting to the public pursuant to 90 (1) (d) (l) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];"

Carried

C. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Woods
That the Internal Audit Committee meeting

do now adjourn.

Carried

The Internal Audit Committee adjourned at 1:39 p.m.

Certified correct:

Jane Sullivan, City Clerk

Councillor Tom Gill, Chair